MINUTES OF MEETING IBIS LANDING COMMUNITY DEVELOPMENT DISTRICT

The Landowners Meeting of the Board of Supervisors of the Ibis Landing Community Development District was held on Thursday, August 15, 2024 at 9:00 A.M. at the offices of Lennar Homes, LLC, 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

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Scott Edwards

Also present were:

James P. Ward

District Manager

Audience:

Dalton Drake Alex Hinebaugh Ashley Kingston Zane Zeidan

All residents' names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN *ITALICS*.

FIRST ORDER OF BUSINESS

Election of a Chairperson

Election of a Chairperson for the Purpose of Conducting the Landowners Meeting Landowners Questions or Comments

Mr. James Ward called the meeting to order at approximately 9:00 a.m. He noted he was the District Manager of the Ibis Landing Community Development District, and the purpose of today's meeting was to conduct the first Landowners Meeting subsequent to establishment of the District. He noted Scott Edwards was present representing Aquabella Development Group, LLC. He asked Mr. Edwards if he would like to be the Chairperson or would like Mr. Ward to continue as Chair.

Mr. Edwards asked Mr. Ward to continue as Chair.

SECOND ORDER OF BUSINESS

Election of Supervisors

Election of Supervisors

- a) Determination of the Number of Voting Units Represented or Assigned by Proxy
- b) Nominations of Supervisors (Five Positions)

- c) Casting of Ballots
- d) Ballot Tabulations and Results

Mr. Ward indicated Mr. Edwards was assigned 422 votes by Aquabella Development, LLC. He noted there were no other landowners present in person, or on audio or video. He asked Mr. Edwards to nominate five individuals to serve on the Board.

Mr. Edwards nominated himself, Dalton Drake, Alex Hinebaugh, Ashley Kingston, and Zane Zeidan.

Mr. Ward provided Mr. Edwards with a ballot to fill out. He stated the two individuals who received the highest number of votes would serve a four year term, the three remaining individuals would serve a two year term.

Mr. Edwads filled out the ballot and returned the ballot to Mr. Ward.

Mr. Ward read the ballot into the record: Scott Edwards and Dalton Drake received 422 votes each and would serve four-year terms; Alex Hinebaugh, Ashley Kingston and Zane Zeidan received 421 each and would serve two-year terms.

THIRD ORDER OF BUSINESS

Landowners questions or comments

Mr. Ward asked if there were any questions or comments; there were none.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 9:03 a.m.

Ibis Landing Community Development District

James P. Ward, Secretary

Scott Edwards, Chairperson